

# NDPERS BOARD MEETING

## Agenda

**Bismarck Location:**  
ND Association of Counties  
1661 Capitol Way  
**Fargo Location:**  
BCBS, 4510 13<sup>th</sup> Ave SW

**October 19, 2006**

**Time: 8:30 AM**

### **I. MINUTES**

- A. September 14, 2006

### **II. GROUP INSURANCE**

- A. Group Insurance Renewal – Sparb and Kathy (Board Action)
- B. Long Term Care Insurance – Kathy (Board Action)
- C. Wellness Benefit Program – Kathy (Board Action)
- D. CIGNA Dental Contract – Kathy (Board Action)
- E. Annual Flu Shot Update – Cheryle (Information)
- F. Smoking Cessation Program – Cheryle (Board Action)
- G. Surplus/Affordability Update – Bryan (Information)

### **III. RETIREMENT**

- A. Job Service COLA – Kathy (Board Action)
- B. 2006 Valuations – Sparb (Board Action)
- C. Legislative Reviews – Sparb (Board Action)

### **IV. DEFERRED COMPENSATION**

- A. Sunset Life – Kathy (Board Action)

### **V. LASR**

- A. Project Update – Deb (Information)
- B. Proposal Evaluation Methodology – Deb (Board Action)

### **VI. MISCELLANEOUS**

- A. SIB Agenda – (Information)

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Any individual requiring an auxiliary aid or service must contact the NDPERS ADA Coordinator at 328-3900, at least 5 business days before the scheduled meeting.